

**DOCKET FOR THIRD QUARTERLY NIGHT COUNCIL MEETING
OF
MONDAY, JULY 30, 2001 AT 5:00 P.M.
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Ted Gaasch is an active, committed and involved member of Rancho Bernardo, whose leadership has improved the projects and institutions that make up the quality of life that is such a source of pride in Rancho Bernardo. He has served on the Rancho Bernardo Planning Group for the last 4 years providing invaluable leadership and advocacy for his community. Ted's efforts have resulted in many contributions. By working with other San Diego Community Town Councils he continues his efforts to coordinate common community concerns. He has served four years as member of the Westwood Club's Board of Directors and implemented many positive changes to the Club. As a member of the "Volunteers in Policing" Ted has contributed hundreds of volunteer hours to the Neighborhood Watch Program. Last year Ted was elected to the RB Hall of Fame for the year 2000. His commitment, drive and loyalty is illustrated on a routine basis and continues a positive impact. Ted has demonstrated superb leadership by his exceptional professional ability, personal initiative and dedication to the community. Therefore, this action proclaims July 23, 2001, to be "Ted Gaasch Day".

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SPECIAL ORDER OF BUSINESS

ITEM-31: Welton H. Jones, Jr. Day.

COUNCILMEMBER MADAFFER'S RECOMMENDATION:

Adopt the following resolution:

(R-2002-103) Tb(CACTION Tb)

Recognizing the many accomplishments and contributions to the City of San Diego of Welton H. Jones, Jr. and regarding him as the arts and culture critic extraordinaire, and proclaiming July 30, 2001 to be "Welton H. Jones, Jr. Day" in San Diego.

NON-AGENDA PUBLIC COMMENT

This portion of the agenda provides an opportunity for members of the public to address the Council on items of interest within the jurisdiction of the Council. (Comments relating to items on today's docket are to be taken at the time the item is heard.)

Time allotted to each speaker is determined by the Chair, however, comments are limited to no more than three (3) minutes **total per subject**, regardless of the number of those wishing to speak. Submit requests to speak to the City Clerk **prior** to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by Council on any issue brought forth under "Non-Agenda Public Comment."

COUNCIL, CITY ATTORNEY, CITY MANAGER COMMENT

REQUESTS FOR CONTINUANCE

The Council will now consider requests to continue specific items.

CONSENT ITEMS

PLEASE NOTE: THERE AREN'T ANY CONSENT ITEMS ON TODAY'S DOCKET. THE CONSENT ITEMS WILL BE TAKEN IN CONJUNCTION WITH THE REGULARLY SCHEDULED MEETING OF TUESDAY, JULY 31, 2001.

ORDINANCES TO BE ADOPTED:

None.

ORDINANCES TO BE INTRODUCED:

None.

RESOLUTIONS:

None.

ADOPTION AGENDA, DISCUSSION, COMMITTEE ITEMS
COMMITTEE ON NATURAL RESOURCES, AND CULTURE,
RESOLUTION:

ITEM-150: Library System.

(See City Manager Reports CMR-01-048 and CMR-01-041, and Anna Tatar's 2/26/2001 memo.)

TODAY'S ACTION IS:

Adoption of the following resolution:

(R-2002-135)

Reaffirming the Park to Bay site as the preferred location for a New Main Library and directing the City Manager to continue with public outreach and necessary environmental review for that site, returning to the City Council for a final decision on the project;

Authorizing the City Manager to approve the Second Amendment to the Agreement with Rob Quigley, FAIA for a second phase of design services for the New Main Library, and to assign that Agreement and Second Amendment to the Joint Venture of Rob Wellington Quigley, FAIA and Tucker, Sadler, Nobel, Castro, Architects, Inc., in the form of the agreement;

Authorizing the City Manager to negotiate and execute a Memorandum of Understanding (MOU) with the Foundation for the San Diego Central and Branch Library System in the form of the MOU;

Authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer an amount not to exceed \$1,000,000 from the New Main Library Major Facility Fund, Fund 102216, CIP-35-082.0, to the Foundation for San Diego Central and Branch Library System for purposes of initiating the San

Diego Library System fundraising campaign.

Aud. Certs. 2200066 and 2200067.

NATURAL RESOURCES AND CULTURE COMMITTEE'S RECOMMENDATION:

Information item only - no action taken on 2/28/2001.

NON-DOCKET ITEMS

ADJOURNMENT IN HONOR OF APPROPRIATE PARTIES

ADJOURNMENT